

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES

ADAMS COUNTY BOARD ROOM

August 15, 2006 7:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:04 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #17-Joyce Kirslenlohr; Dist. #18-Robert Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #16-John West

Motioned by Dixon/Licitar to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Neuenfeldt/Davis to approve the July 18, and July 25, 2006 County Board Minutes. Motion carried by roll call vote 19 yes, 1 excused. Excused West.

Correspondence: Letter dated July 27, 2006 from Marcia Huddleston regarding Van Kuren Trail Zoning. Motioned by Sebastiani/Neuenfeldt to accept the letter dated August 7, 2006 from John Keuler regarding his resignation as of October 7, 2006. Motion carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Renner, Townsend. Excused West.

New Business: County Administrator gave a report. Library Financial Report (included in minutes) County Clerk gave a report.

Resolutions:

Res. 52: Motioned by Renner/Keckeisen to adopt Res. #52 to approve the creation of a full-time, exempt Geographical Information System (GIS) Technician position, pay grade 9 of the Adams County pay scale, to be supervised by the County Administrator. Motioned by Kirslenlohr/Dehmlow to amend Res. #52 to strike "*in the property room*" from the fourth whereas and now therefore be it resolved. Motion to amend carried by roll call vote 16 yes, 3 no, 1 excused. Voting no, Neuenfeldt, Renner, Repinski. Excused West. Motion to adopt amended Res. #52 carried by roll call vote 10 yes, 9 no, 1 excused. Voting no, Babcock, Davis, Kotlowski, Morgan, Neuenfeldt, Renner, Repinski, Townsend, Ward. Excused West.

Res. 53: Motioned by Kotlowski/Johnson to adopt Res. #53 to hire Quantic Architecture, LLC to complete a space needs study for the Sheriff's Department. Motioned by Johnson/Kotlowski to amend Fiscal Note and strike ~~Jail Assessment Fund~~ and insert "*unanticipated money coming from the Wisconsin Disaster Fund to reimburse the sheriff's department from Cottonville Fire in 2005*". Motion carried by roll call vote 18 yes, 1 no, 1 excused. Voting no Babcock. Excused West. Motioned by Kirslenlohr/Dehmlow to strike ~~whereas this will also provide the opportunity for the other departments in Adams County to piggy-back projects onto this study to meet their various needs to provide essential services of the citizens of Adams County for the next several decades.~~ Motion to amend carried by roll call vote 14 yes, 4 no, 1 excused. Voting no Dixon, Loken, Sebastiani, Townsend. Excused West.

Neuenfeldt excused at 8:08 p.m.

Motion to adopt twice amended Res. #53 carried by roll call vote 17 yes, 1 no, 2 excused. Voting no, Repinski. Excused, West, Neuenfeldt.

Neuenfeldt present at 8:12 p.m.

Res. 54: Motioned by Ward/Sebastiani to adopt Res. # 54 to study the needs of the County before filling the position of the Administrator. Motioned by Davis/Townsend to call for the question. Motion to call for the question carried by roll call vote, 15 yes, 4 no, 1 excused. Voting no, Dixon, Johnson, Renner, Sherd. Excused West. Motion to adopt Res. #54 carried by roll call vote, 10 yes, 9 no, 1 excused. Voting no, Davis, Dixon, Grabarski, Johnson, Keckeisen, Loken, Renner, Sherd, Townsend. Excused West.

Res. 55: Motioned by Sebastiani/Keckeisen to adopt Res. #55 to authorize the County Conservationist to act on behalf of Adams County to apply for \$50,000 from the Wisconsin Department of Natural Resources Aquatic Invasive Species Grant Program for the purpose of funding a staff person to provide educational and technical assistance for prevention and control of aquatic invasive species. Motion to adopt Res. #55 carried by roll call vote, 19 yes, 1 excused. Excused West.

Recess: Motioned by Sebastiani/Keckeisen to recess at 8:45 p.m. Motion carried by unanimous voice vote.

Reconvene: Roll call at 9:06 p.m. 19 present, 1 excused. Excused West.

Ordinances:

Ord. #34: Motioned by Dixon/Johnson to enact Ord. # 34 to establish a 35 mph speed zone on CTH "A" Town of Jackson, Adams County, State of Wisconsin. Motion to enact Ord. #34 carried by roll call vote, 19 yes, 1 excused. Excused West.

Ord. #35: Motioned by Sebastiani/Licitar to enact Ord. #35 to rezone a parcel of land in the Town of Preston, property (15.029 acres) located at 751 Cree Avenue, known as Lot #1, C.S.M. #2822, in the NE 1/4, NW 1/4, Section 13, Township 18 North, Range 6 East, owned by Mark Strong, property (one acre) be changed from a Conservancy District to a Recreational/Residential District and, property is changed from an A-3 Secondary Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #35 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Babcock, Davis. Excused West.

Ord. #36: Motioned by Dixon/Sebastiani to enact Ord. #36 to rezone a parcel of land in the Town of Adams, property (1 acre) located at 2322 10th Avenue, known as Lot # 1, C.S.M. #2255 in the S 1/2, NW 1/4, NW 1/4, Section 27, Township 17 North, Range 6 East, owned by Daniel G. & Debra J. Jones, property is removed from a Wetland Conservation District. Motion to enact Ord. #36 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Davis. Excused West.

Ord. #37: Motioned by Kotlowski/Neuenfeldt to enact Ord. #37 to rezone a parcel of land in the Town of New Chester, property (40 acres) located in the NE 1/4, NE 1/4, Part of C.S.M. #3967, in Section 16, Township 16 North, Range 7 East, owned by Schmidt Revocable Trust, property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #37 carried by roll call vote, 19 yes, 1 excused. Excused West.

Ord. #38: Motioned by Dehmlow/Neuenfeldt to enact Ord. #38 to rezone a parcel of land in the Town of Springville, property (10 acres) located at 3278 13th Drive, in the NW 1/4, SW 1/4, SE 1/4, Section 18, Township 15 North, Range 6 East, owned by Paul A. Theisen, from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #38 carried by roll call vote 19 yes, 1 excused. Excused West.

Approve Claims:

Motioned by Neuenfeldt/Sebastiani to approve, claims, per diem and mileage as submitted. Motion to approve carried by roll call vote, 19 yes, 1 excused. Excused West.

Motioned by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Motioned by Dehmlow/Townsend to set the next meeting date for September 19, 2006 at 4:30 p.m. to include at the end of the agenda, "discuss the needs of Administrative position with Department Heads. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Ward to adjourn at 9:30 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.